



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 16, 2007, the Board took the following action:

40-A

Supervisor Antonovich made the following statement:

“The United States Department of Transportation (USDOT) has initiated the Urban Partnership Agreement under the ‘National Strategy to Reduce Congestion on America’s Transportation Network,’ and has allocated up to \$100 million to fund applicant projects designed to demonstrate congestion-reducing strategies, such as tolling, transit, telecommuting and technology/operations.

“Los Angeles County is a natural region for the USDOT to explore for a potential pilot project that matches the criteria for this new program. As the \$100 million funding category could possibly bring new funding into the County, it is imperative that the County Department of Public Works determine whether there are eligible projects within the County that could potentially fund innovative congestion mitigation strategies.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Chief Administrative Officer and the Director of Public Works were directed to report back to the Board within two weeks on the following issues regarding the U.S. Department of Transportation’s (USDOT) initiation of the Urban Partnership Agreement under the National Strategy to Reduce Congestion on America’s Transportation Network, which has allocated up to \$100 million to fund applicant projects designed to demonstrate congestion-reducing strategies:

1. An analysis of the criteria guiding the selection of projects within this category of funding;
2. An identification of County projects or potential projects that meet the criteria established by the United States Department of Transportation (USDOT);

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3. A ranking of those projects that qualify, based on potential for selection, as determined in conjunction with USDOT staff; and
4. A recommendation on which projects to submit to the USDOT for this funding category for Board approval.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Public Works